

**NOTICE OF MEETING OF THE HUMAN RESOURCES AND LABOR NEGOTIATIONS
COMMITTEE OF THE DODGE COUNTY BOARD OF SUPERVISORS**

Agenda

There will be a joint meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Thursday, February 8, 2018 at 9:00 a.m. in 4C** located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session Minutes of the January 23, 2018 regular meeting
7. Review/Discuss/Consider a Resolution to Continue the Self Insured Worker's Compensation Program
8. Review/Discuss/Consider 2017 Budget Carryover Request for Health Insurance Consulting Services into the 2018 Budget
9. Review/Discuss/Consider Personnel Requisitions
10. Review/Discuss/Consider Leave of Absence Request
11. Review of Salary, Wage, and Status Changes
12. Review of Orientation Period Reports
13. Committee Member Reports
14. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
15. Future Agenda Items
16. Determine Future Meeting Dates and Times
17. Adjournment

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors, Thursday, February 8, 2018 – Continued – Page 2**

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, February 20, 2018 – 9:00 a.m.

Regular Meeting – Tuesday, March 6, 2018 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

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IN THE OFFICE OF

FEB 06 2018

DODGE COUNTY CLERK

2:12 p.m.

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